

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001141

Entity Name: LAWN WIZARD USA, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

16183 CARLTON ADAMS ROAD  
FORT PIERCE, FL 34945 US

## New Principal Place of Business:

## Current Mailing Address:

2303 W MCNAB ROAD  
SUITE # 11  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

4406 NE 6TH AVE  
OAKLAND PARK, FL 33334 US

FEI Number: 20-2092400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE SOTO LAW GROUP, P.A.  
2400 EAST COMMERCIAL BOULEVARD  
SUITE # 400  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROJAS, PEDRO A PD  
Address: 2303 W MCNAB ROAD, # 11  
City-St-Zip: POMPANNO BEACH, FL 33069 US

Title: T ( ) Delete  
Name: LONGO, JOHN TD  
Address: 2303 W MCNAB ROAD  
City-St-Zip: POMPANNO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LONGO, JOHN PD  
Address: 4406 NE 6TH AVE  
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: T (X) Change ( ) Addition  
Name: LONGO, JOHN TD  
Address: 4406 NE 6TH AVE  
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN LONGO

TD

05/01/2009

Electronic Signature of Signing Officer or Director

Date